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IBSEC-CSS-M-48
14 May 1971

COMPUTER SECURITY SUBCOMMITTEE

OF THE

UNITED STATES INTELLIGENCE BOARD

SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
14 May 1971

1.   The forty-eighth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 14 May 1971 between 0930 and 1145 hours in Room 4E-64, CIA Headquarters Building.   In attendance were:

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Mr. Terence J. Shea, State Member

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Mr. Robert B. Cameron, Navy Member

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Mr. John H. Skaggs, FBI Alternate
Mr. Raymond J. Brady, AEC Member

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2.   The security level of the meeting was announced as Top Secret.

GROUP 1
Excluded from automatic
downgrading and
declassification

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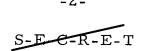
3. Approval of Minutes: The minutes of the 30 April 1971 Subcommittee Meeting (M-47) were approved without change.

4. ADP Catastrophe Prevention and Contingency Backup Guidelines: The first draft of these guidelines had been disseminated previously to members with a request that they review the paper themselves without staffing in their separate agencies, so that a discussion might be had among members prior to any broad dissemination of the proposed guidelines. This initial draft was scheduled for discussion at previous meetings, but its consideration had been deferred due to the pressure of other agenda items.

5. At the instant meeting the Chairman opened the discussion by emphasizing his intent that the paper serve only as a guideline vehicle. He invited member comment on the general format of the paper. The DIA member suggested a reorganization of the paper's content, particularly emphasizing the need for explicitly defining the term "catastrophe." Considerable fruitful discussion was had during the session, based on which a revised draft could be prepared.

6. In response to the Chairman's solicitation, the NSA member agreed to accomplish the revision provided that the Subcommittee would permit him a degree of latitude in its preparation. The Chairman accepted this offer and the NSA member agreed to have a revised draft ready for Subcommittee dissemination on 4 June.
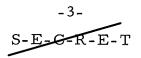
7. Other Business:

a. Computer Security Training Course: The Chairman reported that he had briefly outlined the conclusions of the Subcommittee with respect to the administrative aspects of developing and presenting the Computer Security Training Course;

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viz., the consensus that the DoD Computer Institute might serve as a worthwhile vehicle for course sponsorship. The Chairman also reported that he had visited DODCI on 5-6 May and was impressed favorably by the facilities of the Institute as well as by its staff. He mentioned that the Director of DODCI was enthusiastic concerning the development of a Computer Security Course to meet the needs both of DoD and the USIB Community. The Chairman indicated his intention to discuss this alternative further with the DIA Subcommittee member and representatives of the Deputy Assistant Secretary of Defense (Security Policy).

b. Bilateral Interagency Computer Terminal Link Policy: The Chairman suggested his intention of meeting with the NSA member prior to the next Subcommittee Meeting in an effort to develop a conciliatory redraft of the proposed paper on security responsibilities involved in such interagency computer terminal links.

c. DIAOLS Security Test: The DIA member advised that his agency is currently preparing correspondence to the USIB Secretariat soliciting Community participation in the planned security test of DIAOLS. The Chairman emphasized his support of Community participation in this experiment. The DIA member mentioned that a decision has been made to hire an outside contractor to supervise the technical aspects of the project and that a 15 June starting date is now contemplated.

d. American Management Association Seminar: The Chairman reported that he had addressed a continuing seminar in Management Information Systems of the American Management Association on the subject of computer security at a meeting the group held in Washington on 5-6 May. He

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summarized the thrust of his remarks to this group
as emphasizing the fact that computer security
problems in all environments are the same,
although definition of the environment is a key
variable in developing a computer security
program. He also commented that during the
seminar it was abundantly clear that outside of
government the principle computer security
concern lies in the area of facility protection
against catastrophe, sabotage, and social
disorder.

      e.   CELTS: The Chairman reminded members
that the new Compromising Emanations Laboratory
Test Standards have recently been disseminated
throughout the Community; he encouraged all
members to obtain copies for reference purposes
and to familiarize themselves with these standards.

      8.   AEC Computer Security Policy: The AEC
member provided the Subcommittee with copies of AEC
Manual Appendix 2703 entitled, "Security of Automatic
Data Processing Systems." He advised that this represents
the final approved version of the Appendix and in effect defines
AEC computer security policy.

      9.   Next Subcommittee Meeting: The next meeting
of the Subcommittee was scheduled for 0930 hours on 4 June
1971.

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Chairman
Computer Security Subcommittee

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